

**Electronic Articles of Incorporation
For**

P12000101226
FILED
December 12, 2012
Sec. Of State
rdunlap

MASTER TILE & STONE, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MASTER TILE & STONE, INC.

Article II

The principal place of business address:

7124 WILLOW ST
SARASOTA, FL. US 34243

The mailing address of the corporation is:

7124 WILLOW ST
SARASOTA, FL. US 34243

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

MICHAEL L BAKER
5702 CLARK ROAD
SARASOTA, FL. 34233

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MICHAEL L BAKER

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Article VI

The name and address of the incorporator is:

MICHAEL L BAKER
5702 CLARK ROAD

SARASOTA, FL 34233

Electronic Signature of Incorporator: MICHAEL BAKER

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PSTD
MICHAEL H FULLERTON
7124 WILLOW ST
SARASOTA, FL. 34243 US

Title: VPD
MICHAEL S FULLERTON
7124 WILLOW ST
SARASOTA, FL. 34243 US